

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

LESLIE DICK WORLDWIDE, LTD. ET AL,  
Plaintiffs,

- v -

GEORGE SOROS, ET AL.,  
Defendants.

No. 08 CV 7900 (BSJ) (THK)

ECF Case

**RULE 7.1 STATEMENT**

**DISCLOSURE STATEMENT OF CONSECO, INC.**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for CONSECO, INC. (a non-governmental dissolved corporate party formerly incorporated in Indiana) makes the following disclosure statement:

**I. PARENT CORPORATION**

None.

**II. PUBLICLY HELD COMPANIES OWNING 10% OR MORE OF THE STOCK OF CONSECO, INC.**

None.

**III. STATUS OF CORPORATION**

Dissolved.

Date: November 18, 2008

Respectfully submitted,

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s/

KIRKLAND & ELLIS LLP  
Reed S. Oslan , P.C (admitted *pro hac vice*)  
Maja S. Fabula (admitted *pro hac vice*)  
200 E. Randolph Dr.  
Chicago, IL 60601  
(312) 861-2000  
(312) 861-2200

Counsel for Defendants Consecoco, Inc.,  
Carmel Fifth, LLC, and Kirkland & Ellis  
LLP